



New York District Office

FY 07 Lender Ranking

(10/1/06 - 09/30/07)

<u>Rank</u>	<u>Participating Lenders</u>	<u># of Loans</u>	<u>\$ Amount of Loans</u>
1	JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	1,868	80,147,600
2	BANK OF AMERICA, NATIONAL ASSOCIATION	972	38,431,200
3	BANCO POPULAR NORTH AMERICA	451	19,467,200
4	CITIBANK, N.A.	446	22,345,800
5	WASHINGTON MUTUAL BANK	288	10,950,000
6	CAPITAL ONE, NATIONAL ASSOCIATION	245	12,510,000
7	BNB BANK, NATIONAL ASSOCIATION	180	36,280,000
8	INNOVATIVE BANK	171	3,935,000
9	MANUFACTURERS AND TRADERS TRUST COMPANY	130	12,864,000
10	HSBC BANK USA, NATIONAL ASSOCIATION	118	7,082,600
11	FLUSHING SAVINGS BANK, FSB	105	15,636,000
12	RBS CITIZENS, NATIONAL ASSOCIATION	73	2,720,500
13	COMMERCE BANK, NATIONAL ASSOCIATION	66	29,248,500
14	SOVEREIGN BANK	54	3,783,300
15	CIT SMALL BUSINESS LENDING CORPORATION	41	24,670,850
16	NORTH FORK BANK	34	1,690,000
17	CAPITAL ONE BANK	32	1,370,000
18	UNITED COMMERCIAL BANK	31	2,375,000
19	KEYBANK NATIONAL ASSOCIATION	28	3,667,000
20	NARA BANK	27	13,482,000
21	NEWTEK SMALL BUSINESS FINANCE, INC.	27	7,097,700
22	BUSINESS LOAN CENTER, LLC	27	5,480,000
23	COMMUNITY NATIONAL BANK	25	6,170,000
24	THE SUFFOLK COUNTY NATIONAL BANK	25	1,527,000
25	PNC BANK, NATIONAL ASSOCIATION	24	6,583,600
26	SHINHAN BANK AMERICA	23	11,260,000
27	WOORI AMERICA BANK	23	6,035,000
28	NEWBANK	20	6,850,000
29	SUPERIOR FINANCIAL GROUP, LLC	20	157,500
30	UNITY BANK	18	8,216,500
31	NEW YORK BUSINESS DEVELOPMENT CORPORATION	17	9,234,000
32	HOME LOAN INVESTMENT BANK, F.S.B.	13	13,275,000
33	WELLS FARGO BANK, NATIONAL ASSOCIATION	13	680,000
34	VALLEY NATIONAL BANK	10	2,180,300
35	TEACHERS FCU	10	249,500
36	COMMUNITY BUILDING FUND, LLC	9	1,415,000
37	PROGRESSIVE CU	8	3,765,000
38	1ST CONSTITUTION BANK	8	1,525,000
39	RHINEBECK SAVINGS BANK	7	552,400
40	WACHOVIA SBA LENDING, INC.	6	1,951,200
41	LOAN SOURCE INCORPORATED	6	1,550,000
42	TD BANKNORTH, NATIONAL ASSOCIATION	6	375,500
43	NEW MILLENNIUM BANK	5	1,815,000
44	SUN NATIONAL BANK	4	1,265,000
45	THE BANK OF CASTILE	4	1,155,000
46	COMERICA BANK	3	2,515,400

<u>Rank</u>	<u>Participating Lenders</u>	<u># of Loans</u>	<u>\$ Amount of Loans</u>
47	SUFFOLK FCU	3	550,000
48	GROW AMERICA FUND, INCORPORATED	3	531,000
49	ASTORIA FEDERAL SAVINGS & LOAN ASSOCIATION	3	300,000
50	BETHEX FCU	3	55,000
51	NCB, FSB	2	2,075,000
52	LEHMAN BROTHERS BANK, FSB	2	1,666,600
53	THE PARK AVENUE BANK	2	850,000
54	CATHAY BANK	2	700,000
55	BRANCH BANKING AND TRUST COMPANY	2	675,000
56	BUSINESS LENDERS, LLC	2	615,000
57	WILSHIRE STATE BANK	2	515,000
58	CITY NATIONAL BANK OF NEW JERSEY	2	360,000
59	SAEHAN BANK	2	200,000
60	FIRST REPUBLIC BANK	2	150,000
61	FIRST NATIONAL COMMUNITY BANK	1	2,000,000
62	SMALL BUSINESS LOAN SOURCE, LLC	1	1,748,000
63	ROYAL ASIAN BANK	1	1,350,000
64	GREATER BAY BANK, NATIONAL ASSOCIATION	1	1,088,500
65	UPS CAPITAL BUSINESS CREDIT	1	1,000,000
66	COMPASS BANK	1	603,000
67	BUSINESS CAROLINA, INC.	1	500,000
68	ULSTER SAVINGS BANK	1	450,000
69	UNITED CENTRAL BANK	1	302,000
70	TRUSTCO BANK	1	300,000
71	AMERASIA BANK	1	298,000
72	COMMUNITY SOUTH BANK	1	293,500
73	NEWALLIANCE BANK	1	250,000
74	PROVIDENT BANK	1	241,400
75	ABACUS FEDERAL SAVINGS BANK	1	200,000
76	WEBSTER BANK, NATIONAL ASSOCIATION	1	175,000
77	GREATER COMMUNITY BANK	1	140,000
78	PUTNAM COUNTY SAVINGS BANK	1	105,000
79	MILLENNIUM BCPBANK, N.A.	1	90,000
80	VISION ONE CU	1	80,000
81	PARAGON FCU	1	35,630
82	GENESEE REGIONAL BANK	1	30,000
83	RONDOUT SAVINGS BANK	1	30,000
84	CB&T BANK OF MIDDLE GEORGIA	1	24,000
85	HUDSON VALLEY FCU	1	22,300
86	BANCO SANTANDER PUERTO RICO	1	5,000
	Subtotal 7(a)	5,779	466,141,080
1	EMPIRE STATE CERTIFIED DEVELOPMENT CORP	134	96,114,000
2	LONG ISLAND DEVELOPMENT CORPORATION	63	49,506,000
3	BUSINESS INITIATIVE CORPORATION OF NEW YORK	9	7,928,000
	504's	206	153,548,000
	Grand Total	5,985	619,689,080